## NOTICE OF MEETING

### LOUISIANA GAMING CONTROL BOARD

Tuesday, May 16, 2000 - 10:00 a.m.

Dept. of Natural Resources

Mineral Board Hearing Room

625 N. Fourth Street

Baton Rouge, LA

| T  | CALL  | TO | ORDER  |
|----|-------|----|--------|
| 1. | Melel | 10 | CIULLI |

- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. CONTRACTS FOR HEARING OFFICERS AND COURT REPORTERS
- VI. REPORT ON UNDERAGE ACCESS TO GAMING IN LOUISIANA
- VII. RIVERBOAT ISSUES
  - A. Update on Hollywood Casino Shreveport

#### VIII. LAND BASE ISSUES

- Consideration of Casino Support Services Contract with City of New Orleans
- IX. VIDEO POKER ISSUES
  - A. Consideration of applications for the following truckstops

- 1. Presto Fuel Center, L.L.C. d/b/a Presto Fuel Center
- 2. Le Bossier Travel Plaza, L.L.C. d/b/a Le Bossier Travel Plaza

#### X. RULEMAKING

- A. Adoption of Amendments to Riverboat Rules LAC 42:XIII.1701, Definitions; 2325, Imposition of Sanctions (Penalty Schedule); and adoption of 2108, Nongaming Suppliers
- B. Adoption of Amendments to LAC 42:XI.2415 D., Sctructural Requirements for Licensed Establishments (Truckstop Parking)
- C. Adoption of Pari-Mutuel Live Racing Facility Slot Machine Gaming Rule LAC 42:VII.2325, Imposition of Sanctions (Penalty Schedule)
- D. Institution of Rulemaking Procedures for the Repeal of LAC 42:XIII.2715
  P., Accounting Regulations (Nongaming Suppliers) In Parts VII and XIII (Pari-Mutuel and Riverboat)
- E. Discussion of Proposed Video Poker Rule LAC 42:XI.2415 D. 6., Structural Requirements for Licensees (Multiple Licenses)
- F. Institution of Rulemaking Procedures for the Amendment of Subsections 2723 F., G. and H., Internal Controls, Slots (Requirements after Jackpot) in Parts VII, IX and XIII (Pari-Mutuel Live Racing Facility, Riverboat and Landbased)
- G. Institution of Rulemaking Procedures for the Amendment of LAC 42:XI.2405 B. 7., Requirements for Licensing (Tax Clearance Certificates submitted with Annual Fee).

#### XI. EXECUTIVE SESSION

- Premier Games, Inc. v. State of Louisiana, et al., No. 434,700, Div. "D", 19th J.D.C.
- Jackpot Novelty, Inc., et al v. La. Gaming Control Board, No. 439,506, Div. "I", 19th J.D.C.
- Isle of Capri v. La. Gaming Control Board, No. 443,159, Div. "A", 19th J.D.C.
- Jazz Enterprises, Inc. et al v. State of Louisiana, et al., No. 444,967, Div. "D", 19th J.D.C.
- Gloria Sanders v. La. Gaming Control Board, No. 442,908, Div. "H", 19th J.D.C.

- RCS Gaming, Inc. v, State of La., through La. Gaming Control Board, No. 443,018, Div. "A", 19th J.D.C.
- Roadrunner Auto Wash Systems, Inc., No. 438,925, Div. "H", 19th J.D.C.
- 8. Double DD's, Inc. v. La. Gaming Control Board, No. 442,971, Div. "I", 19th J.D.C.
- 9. Gary A. Smith v. La. Gaming Control Board, No. 440,671, Div. "A", 19th J.D.C.
- Eric Wilson v. La. Gaming Control Board, No. 442,707, Div. 'N", 19th J.D.C.
- Premier Games v. La. Gaming Control Board, No. 442,889, Div. "M", 19th J.D.C.
- 12. Gilbert Lainez, et al v. LEDGC and LGCB, No. 43-9797, Div. "A", 19th J.D.C.
- Boucree, et al. v. Ieyoub, No. 96-07319, Civil District Court for New Orleans, Div.
   "K"
- Timothy Ragas v. La. Gaming Control Board, No. 442,981, Div. "N", 19th J.D.C.
- Ronald Campora v. La. Gaming Control Board, No. 439,254, Div. "J", 19th J.D.C.
- Thomas Hysmith v. La. Gaming Control Board, No. 439,745, Div. "D", 19th J.D.C., No. 98-CA-0144, First Circuit Court of Appeal
- Dorbeck Gaming, Inc. v. The Louisiana Gaming Control Board, No., 445,638, Div. "H", 19th J.D.C.
- 18. Jimmy Watson v. La. Gaming Control Board, No. 442,748, Div. "A" 19th J.D.C.
- 19. Nicole Gaines v. La. Gaming Control Board, No. 442,767, Div. "N", 19th J.D.C.
- In Re: LRO, No. 93-11949, U.S. Bankruptcy Court, Eastern District of Louisiana
- In Re: Worldwide Gaming, Inc., No. 93-11950, U.S. Bankruptcy Court, Eastern District of Louisiana
- In Re: National Gaming Co.,d/b/a Shorty's Truck Stop v. La. Gaming Control Board, No. 96-51511, U.S. Bankruptcy Court, Western District of La., Chapter 11
- In Re: Allied Gaming Management v. La. Gaming Control Board, No. 95-51270,
   U.S. Bankruptcy Court, Western District of Louisiana, Chapter 11
- In Re: Amer-Lou, No. 96-10667, U.S. Bankruptcy Court, Middle District of Louisiana, Chapter 11
- In Re: Brushy Development d/b/a Tallulah Truck Stop, Adv. No. 96-AP-3027, U.S. Bankruptcy Court, Western District of Louisiana
- 26. Peter Lipps v. La. Gaming Control Board, No. 442,854, Div. "J", 19 J.D.C.

- St. Charles Gaming Co., Inc., v. La. Gaming Control Board, No. 443,159, Div. "A:, 19th J.D.C.
- 28. Wayne Bergan v. La. Gaming Control Board, No. 445,797, Div. "D", 19th J.D.C.
- 29. J. Manoco, Inc. v. La. Gaming Control Board, No. 440, 693, Div. "H", 19th J.D.C.
- 30. Linda Manning v. La. Gaming Control Board, No. 446,880, Div. "J", 19 J.D.C.
- 31. J. Manoco, Inc. et. al. v. La. Gaming Control Board, No. 448,676, Div. "D", 19th J.D.C.
- 32. Jimmy Wayne Johnson v. La. Gaming Control Board, No. 446,917, Div. "N", 19th J.D.C.
- 33. Craig A. Major v. La. Gaming Control Board, No. 449,519, Div. "N", 19th J.D.C.
- John Patterson v. State of Louisiana, Dept. of Public Safety, Office of State Police, No. 97-C-2984, 19th J.D.C.
- American International Gaming Association, Inc. v. La. Riverboat Gaming Commission, et al., No. 400,750, Div. "A", 19th J.D.C.
- Wreathia Clark d/b/a Oaks Café and Oak's Food and Deli v. La. Gaming Control Board, No. 455,205, Div. "N", 19th J.D.C.
- 37. Frank Catalano v. La. Gaming Control Board, No. 447,828, Div. "D", 19th J.D.C.
- 38. In Re: Louisiana Gaming Management, Inc., No. 455,873, Div. "M", 19th J.D.C.
- Metro Riverboat Associates, Inc. v. La. Gaming Control Board, No. 456,826, Div. "A", 19th J.D.C., No. 99-CA-0863, First Circuit Court of Appeal
- Rod-Rey, Inc., d/b/a Sonny's Side Street Lounge v. La. Gaming Control Board, No. 465, 164, Div. "D", 19th J.D.C.
- Willie Dean Huval, d/b/a Dean's Lounge and Diner v. State of Louisiana through the Dept. of Public Safety and Corrections, Louisiana Gaming Control Board, and the Office of State Police, Video Gaming Division, No. 459,122, Div. "I", 19th J.D.C.
- 42. Gary Doucet v. Louisiana Gaming Control Board, No. 460,228, Div. "M", 19th J.D.C.
- 43. Larry Miller v. Louisiana Gaming Control Board, No. 46064, Div. "I", 19th J.D.C.
- Metro Riverboat Associates, Inc. v. La. Gaming Control Board, No. 459,807, Div. "A", 19th J.D.C.
- Metro Riverboat Associates, Inc. v. La. Gaming Control Board, No. 459,808, Div. "I", 19th J.D.C.

- 46. Bally's v. Louisiana Gaming Control Board, No. 459,170, Div. "N", 19th J.D.C.
- Claude Penn, et al., v. State of La., et al., No. 458,208, Div. "N", 19th J.D.C.
- Arthur Short, et al. v. State of La., et al., No. 461,907, Div. "H", 19th J.D.C., No. 99-CW-1604, First Circuit Court of Appeal.
- Robert Carlini, et al., v. State of La., et al., No. 461,903, Div. "N", 19th J.D.C.
- 50. City of Donaldsonville, et. al., v. State of La., No. 461,378, Div., "H", 19th J.D.C.
- La. Horseman's Benevolent Association v. State Police, Docket #411,508, 19th J.D.C.
- John Montecino, et al v. State of La., et al; Docket #99-30831, U.S. Ct. of Appeals, 5th Cir.
- LGM, Inc. v. State of La., et al; Docket #464,371, Div. "H", 19th J.D.C.
- 54. In Re: LGM, Inc., No. 99-15405, U.S. Bankruptcy Court of the Eastern District of LA
- 55. Belle of Orleans v. La. Gaming Control Board, No. 465, 178, 19th J.D.C., Div. "D"
- 56. Winner's Choice v. La. Gaming Control Board, No. 465,509, Div. "H", 29th J.D.C.
- 57. Daiquiri Chef v. La. Gaming Control Board, No. 466,128, Div. "I", 19th J.D.C.
- El Chico Restaurants of Louisiana v. La. Gaming Control Board, No. 470,010, 19<sup>th</sup>
   J.D.C., Div. "A"
- LGM, Inc. v. La. Gaming Control Bd., No. 470,894, 19th J.D.C., Div. "A"
- Twin B. Casinos, Inc. d/b/a America's Sports Bar, et al; v. State of La., thru the La. Gaming Control Board, No. 468,838, 19th J.D.C., Div. "N"
- Gregory Fontenot d/b/a Tubby's Fried Chicken v. La. Gaming Control Board, No. 466, 103, 19th J.D.C., Div. "N"

#### XII. PETITIONS FOR DECLARATORY ORDER

- 1. Orleans Truck Stop
- 2. St. Martinville Truck Stop
- 3. H.W.T. Properties, Inc.

# XIII. APPEALS TO THE BOARD FROM HEARING OFFICER DECISIONS AND PROPOSED SETTLEMENTS

 In Re: Request for extension in proposed settlement - LGM - No. 2600600067  In Re: Jazz Casino Company, LLC (Harrah's) - No. LGD990021 (propsoed settlement)

3. In Re: Horseshoe Entertainment d/b/a Horseshoe - No. RGS000010

(proposed settlement)

4. In Re: Louisiana-I Gaming d/b/a Boomtown Casino - No. RGS000012 (proposed settlement)

5. In Re: Louisiana Casino Cruises, Inc. d/b/a Casino Rouge - No.

RGS000011 (proposed settlement)

6. In Re: Franklin D. Hardeman - No. P040022843

#### XIV. PUBLIC COMMENTS

XV. ADJOURNMENT